**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**433rd SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917**

**MAY 12, 2022**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, Elvie Ancheta, Steve Hofbauer. Tierney Smith-Woods

 was present and left the meeting at 4:07 p.m.

**TRUSTEES ABSENT**: David Gantenbein

**STAFF PRESENT**: Leann Verdick, Brenna Bates-Grubb

**OPENING**: President Manning called the meeting to order at 4:02 p.m.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

**APPROVAL OF APPROVAL OF RESOLUTION 2022-02; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT INITIATING PROCEEDINGS, PROVIDING NOTICE OF ITS INTENTION TO LEVY ASSESSMENTS, PRELIMINARILY APPROVING THE ENGINEER’S REPORT, AND PROVIDING FOR NOTICE OF HEARING, AND THE MAILING OF ASSESSMENT BALLOTS FOR THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, IMPROVED MOSQUITO, VECTOR, AND DISEASE TESTING AND CONTROL ASSESSMENT:**

Sonia Ortega set up a presentation breaking down what the resolution would be adopting if it is passed by the board as well as some additional information that gives more information on what we should be expecting with the ballots. She goes on to say that within our district we have 2 zones that while they are similar they are different when it comes to the usage they receive from us: Zone A is our traditional Single Family home that receives the average use of our services and they would pay $10.50; Zone B is our Single Family home that receives our services on a lower scale and they would pay $10.31. These figures are listed to give a general idea of what to expect and only apply to a typical Single Family home, the assessment changes with the property type and quantity (i.e. farm land, commercial, etc.). With the adoption of the resolution is the adoption of the path to a Levy Submittal: Ballot Proceeding (May 18th) > Community Outreach (Now-June) > Public Hearing and Ordering

of Tabulation (June 8th) > Continued Public Hearing and Results (July 13th) > FY 22-23 Levy Submittal. The Ballot Proceedings is the mailing of the ballot, which will be sent to the property owner. Community Outreach focuses on media, heavy hitters (which will be a team effort on all fronts, employees and board members), AV Mosquito website updates and Prop 218 website built, as well as bilingual material and a team for Spanish speakers via SCI. Public Hearing and Ordering of Tabulation is a hearing where the public will be invited to come and voice any questions or concerns for Prop 218 and have this addressed by the district as well as any board members who would like to be present. The results will then be collected and communicated to the board in July. Lastly, if the ballot passes the board meeting held on July 13th will have a Resolution brought up for approval that night, and upon approval this will be sent off to the county.

Trustee Hofbauer moved to approve the Resolution. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2022-03; A RESOLUTION ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEEDINGS PROCEDURES:**

Trustee Hofbauer moved to approve Requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

**NEXT BOARD MEETING IS SCHEDULED FOR May 26, 2022 AT 4:00 PM VIA ZOOM:**

 No additional comment.

**BOARD OF TRUSTEES COMMENTS:** None.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 4:38 p.m.

Respectfully Submitted: Approved:

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John Manning Elvie Ancheta

Board President Board Secretary